

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Judith Davis, Kevin Sair, and Mayor Moser were present. Roger Ashmore was excused. Legal Counsel was excused. Code Enforcement Officer, April Ruesch, was present. Fire Chief, Louie Ford was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.

None stated.

5. Public Comment

Jack Davis asked about a red chicken shack that was for sale.

Mayor Moser had no comment.

Motion made by Trevor Black to close public comment. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Discussion and action on accepting \$250 park donation from Rocky Mountain Power

Mayor Moser said that Rocky Mountain Power had a program to help out with parks and had given the Town a \$250 donation.

Motion made by Kevin Sair to accept the donation. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Discussion and possible action on changing propane supplier

Mayor Moser said that the current propane supplier had been charging excessively high rates. He said the Town clerk had done some research on rates.

Nathan Bronemann reported that out of B&L, Garkane and Blackburn, Blackburn had the best rates including tank rental.

Kevin Sair said he was happy as a Blackburn customer.

Motion made by Kevin Sair to switch to Blackburn for propane service. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Discussion and action on Resolution 2014-08 appointing a Planning Commission member

Mayor Moser read the Resolution appointing Dale Kingsley as a Planning Commission member.

Motion made by Mayor Moser to adopt Resolution 2014-08. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Discussion and action on Resolution 2014-09 appointing a Parks and Recreation Committee member

Mayor Moser read the Resolution appointing Dale Kingsley as a Parks and Recreation Committee member.

Motion made by Mayor Moser to adopt Resolution 2014-09. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

10. Reports from Mosquito Abatement District – Dale Kinglsey

Dale Kingsley reported on the Mosquito Abatement District. He explained their mission. He said David Whitehead was the new director of the board. He encouraged everyone to check their property for standing water to avoid mosquitos from breeding. He said the annual budget for the year was \$499,000. He explained how West Nile Virus was spread by mosquitos.

11. Reports from Town Council members on assignments

Kevin Sair reported that he had been unable to meet with the Hurricane Fire Chief. He said Chief Louie Ford was going to try to meet with the Hurricane Fire Chief to review their radio situation.

12. Report and recommendation from the Planning Commission

Jack Davis reported that they were continuing training and that they recommended approving the zone change and lot split for Mr. Peay.

Motion made by Mayor Moser to schedule a public hearing for the zone change and lot split during the next Town Council meeting on the 17th. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

13. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said that they should be prepared to review the bid proposals and be able to award a bid during then next meeting on the 16th of April.

14. Report and recommendation from the Parks and Recreation Department and the Community Events Committee

Judith Davis reported that they had earned money at their fundraiser on Saturday.

Laura Randall reported that they had earned over \$400 this year and that they had spent some money ordering sashes and a crown. She said the Miss Apple Valley Pageant would be April 12th at 6:30.

15. Report from the Fire Department

Louie Ford reported that their safety vests were flimsy and that he would like to order some new ones at a cost of around \$40 each. He said there had been a house explosion due to propane in Arizona. He said that could happen here and that they needed their safety gear. He said the Chili Cook-off would be on the 26th.

Motion made by Mayor Moser to order four vests for the fire department and two for the roads crew. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

16. Report and recommendation from the Code Enforcement Officer

See attached.

17. Report and recommendation from Emergency Management

See attached.

18. Roads Report and consideration of continuing improvements

Trevor Black said that the blade had been out running and that they should be caught up shortly. He said they should have the motor grader radiator fixed and the dump truck repaired soon.

19. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Kevin Sair to approve the consent calendar. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

20. Consider approval of minutes:

a. March 6, 2014 Regular Meeting Minutes

Motion made by Trevor Black to approve the March 6, 2014 regular meeting minutes. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

21. Announcements

Nothing new to announce.

22. Request for a closed session

None requested.

23. Adjournment

Motion made by Kevin Sair to adjourn the meeting. Trevor Black seconded the motion Vote: Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 7:16 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

April 3rd, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since March 6th, 2014:

More residents have licensed their dogs, but there are still many unlicensed dogs. This is how Apple Valley controls our dogs, so I appreciate those who have complied.

I was notified about a found dog and was able to find out who the owner was because the dog had been licensed.

I was notified of a building permit violation and issued a warning ticket. The problem was resolved.

I also received another call about a possible building code violation.

I'm still working with the town prosecutor on a case that still hasn't been completely resolved.

It's a good time to start exterminating weeds and cleaning up yards now that it is burn season. A clean yard is a safer yard. I can't stress enough that people need to protect their space.

April Ruesch

EMERGENCY MANAGEMENT REPORT APRIL 3rd, 2014

I attended Washington County Citizen's Corps Council and L.E.P.C. on March 13th.

The Shakeout is April 17th. The county EOC will be practicing from 8a-2p.

April 12th is the Southwest Regional Citizen's Corps. Conference in Cedar City. There is also a CERT train the trainer coming up on April 18th, 19th, 25th & 26th. Contact me for more information.

Anyone that has ever been CERT trained, please contact me. The county needs has compiled a list, but needs updated contact information

Ironman Triathlon will be on May 3rd.

The Utah State Public Safety Summit is in St. George this year on May 20th & 21st. I hope the Fire Chiefs and I can attend.

Red Cross needs more call outs, so if the Fire Dept. or anyone is on the scene of people in a crisis, be sure to notify them.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know.)

Thank you.

April Ruesch